

THE MINUTES OF THE SPECIAL MEETING OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY

September 27, 2012

The special meeting of the Oversight Board to the Successor Agency to the Holtville Redevelopment Agency was held on Thursday, September 27, 2012 at 4:00 p.m. in the Holtville Civic Center, 121 W. Fifth St., Holtville, California. Board Members present were Mike Goodsell, Alex Meyerhoff, Nick Wells, Arnold Preciado, Mike McMahon and Norma Sierra Galindo. Ray Castillo was absent. Glyn Snyder, Secretary was also present.

CALL TO ORDER:

The meeting was called to order at 4:05 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mike Goodsell.

ORAL COMMUNICATIONS:

None

APPROVAL OF MINUTES:

Approval of Minutes Of The Regular Meeting Of August 27, 2012 And The Special Meeting Of September 20, 2012

A motion was made by Ms. Galindo and seconded by Mr. Wells to approve the minutes of the regular meeting of August 27, 2012 and the special meeting of September 20, 2012. The motion carried 6/0.

NEW BUSINESS:

Consider RESOLUTION 12-10 Of The Oversight Board To The Successor Agency To The Holtville Redevelopment Agency Acknowledging The Receipt Of The Review Of The Low And Moderate Income Housing Fund Conducted Pursuant To Health And Safety Code Section 34179.5. And Open Public Comment Session – Alex Meyerhoff, Executive Officer

A motion was made by Mr. McMahon and seconded by Mr. Meyerhoff to adopt Resolution 12-10 acknowledging the receipt of the review of the Low and Moderate Income Housing Fund conducted pursuant to Health and Safety Code Section 34179.5. The motion carried 6/0 in the form of a roll call vote.

The Public Comment Session opened at 4:07 p.m.

REPORTS AND REMARKS:

None

A special meeting was scheduled for Thursday, October 11th at 4:00 p.m.

ADJOURNMENT:

There being no further business to come before the Board, Chair Goodsell adjourned the regular meeting of the Oversight Board at 4:20 p.m.

Mike Goodsell, Chair

Glyn Snyder, Secretary